

June 20, 2005
Regular Meeting

Minutes

Members present

D.C. Swaim- Chairman
Brady Wooten- Vice- Chairman
Leon Casstevens- Commissioner
Kim Clark Phillips- Commissioner
Allen Sneed- Commissioner

Others Present

Cecil E. Wood- County Manager
James Graham- County Attorney
Melinda Vestal-Clerk to the Board

Chairman Swaim called the meeting to order. Commissioner Phillips had the invocation. The Board had the pledge of allegiance.

Public comments

Yancy St. John, Swan Creek, updated the Board with information about the Swan Creek interchange. There will be a new sign put up on each side for exit 267; Windsor Road and Swan Creek Road.

David Brown, Chief, West Yadkin Fire Department, addressed the Board concerning the fire department's budget and needs.

Alice Singh, Yadkinville, stated the lawsuit filed against the county was filed by her only, not the Humane Society.

Minutes

***Commissioner Wooten made the motion to approve the minutes. Commissioner Phillips seconded. The Board voted 5-0.**

Boonville Fire Department-loan

***Commissioner Casstevens made the motion to allow Boonville Fire Department to obtain a loan at a reduced interest rate. Commissioner Sneed seconded. The Board voted 5-0.**

EMS- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Salary Full-time	1054330-51030	\$1,097,763.00	\$126,000.00	\$1,223,763.00
Social Security	1054330-51300	\$80,169.00	\$9,068.00	\$89,237.00
Medicare	1054330-51310	\$18,286.00	\$2,603.00	\$20,889.00
Retirement	1054330-51330	\$64,982.00	\$8,540.00	\$73,522.00
401K	1054330-51360	\$10,780.00	\$1,490.00	\$12,270.00
Appropriated Fund Balance	1044000-49000	\$652,000.00	\$147,701.00	\$799,701.00

Budget amendment required for transfer of money to pay EMS salaries under the 2004/2005 fiscal budget year. EMS submitted the budget to the County Manager in May 2004 which included a 5% COLA. The County Commissioners approved a 3% COLA and the new budget was adopted. The approved budget for 2004-2005 was sent to the Personnel Department for corrections. Upon receiving our copy of the revised budget in August 2004, it was discovered that the full time salaries had not been calculated correctly.

***Commissioner Phillips made the motion to approve the budget amendment. Chairman Swaim seconded. The Board voted 2-3. Commissioners Casstevens, Sneed and Wooten opposed.**

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Salary Part-time	1054330-51030	\$210,000.00	\$5,000.00	\$215,000.00
Repair & Maintenance of Bldg. & Grds.	1054330-53010	\$16,000.00	(\$5,000.00)	\$11,000.00

Budget amendment required for transfer of money to pay EMS salaries under the 2004/2005 fiscal budget year. We had employees out due to surgery and illness. EMS also had a full time employee to resign. Those positions were covered by part-time employees.

***Commissioner Sneed made the motion to approve the budget amendment for part-time salaries. Commissioner Casstevens seconded. The Board voted 5-0.**

Recycling- budget amendmentEnterprise Fund: Services & Development – Recycling

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Salary-Full-time	6054760-51010	\$83,950.00	\$1,120.00	\$85,070.00
Salary- Part-time	6054760-51030	\$15,000.00	(\$1213.00)	\$13,787.00
Retirement	6054760-51330	\$5,051.00	\$60.00	\$5,111.00
401-K	6054760-51360	\$1,342.00	\$33.00	\$1,375.00

This budget amendment is required to pay recycling salaries under 2004-2005 fiscal budget year. The recycling department had an employee to retire this budget year. We paid his vacation and holiday pay.

***Commissioner Wooten made the motion to approve the budget amendment. Commissioner Sneed seconded. The Board voted 5-0.**

Zoning- setting of public hearing

***Commissioner Wooten made the motion to set a public hearing for July 18th at 7:00 p.m. for proposed zoning and text amendments. Commissioner Phillips seconded. The Board voted 5-0.**

Fire Marshal- fireworks permit

***Commissioner Wooten made the motion to approve the fireworks permits for East Bend and Yadkinville. Commissioner Casstevens seconded. The Board voted 5-0.**

Chairman Swaim called for a break.

Solid Waste-franchise

Mr. Wood informed the Board that Waste Management will no longer be servicing the county. Other companies have contacted the county about collection service in the county. Mr. Wood reviewed the current franchise ordinance. He discussed some possible amendments; remove the word “exclusive”, prices needed to be reconsidered, the franchise fee increased and add the requirement for the businesses to have appropriate insurance.

Commissioner Wooten suggested updating the information and have Attorney Graham review the proposed agreement and then bring it back to the Board.

Jury Commission-appointment

***Commissioner Casstevens made the motion to appoint Marie Wooten to the Yadkin County Jury Commission. Commissioner Sneed seconded. The Board voted 5-0.**

***Commissioner Wooten made the motion to increase the per diem for the Jury Commission from \$50 to \$75. Commissioner Sneed seconded. The Board voted 5-0.**

Water- contract

Randy Darden and Bill Russell, Arcadis, presented the Board with the bids for the Hwy 601 Waterline Project. The lowest bid was from Jimmy Lynch & Sons, Inc., which came in \$200,000 under budget. The bid from Jimmy Lynch & Sons was \$1,209,156.66. Mr. Russell recommended the Board accept this bid.

***Commissioner Wooten made the motion to accept the bid from Jimmy Lynch & Sons for \$1,209,156.66. Commissioner Phillips seconded. The Board voted 5-0.**

Social Services- budget amendment

**Yadkin County Dept of Social Services
Budget Amendments
June 2, 2005
Revenues**

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Daycare	1045320 42235	1,138,306	25,000	1,163,306
Total		1,138,306	25,000	1,163,306

Expenditures

Description	Account Number	Original Budget	Increase/ (Decrease)	Amend
Daycare	1055320 57772	1,138,306	25,000	1,163,306
Total		1,138,306	25,000	1,163,306

***Commissioner Wooten made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

Health Department- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Maternal Health				
Expense				
Salaries	105511051010	147,611	(2,000)	145,611
Communicable Disease				
Expense				
Salaries	105512051010	41,304	2,000	43,304

End of year line item adjustments. No new monies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
BCCCP				
Expense				
Contract Services	105515151700	14,405	(600)	13,805
Salaries	105515151010	15,782	600	16,382

End of year line item adjustment. No new monies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Child Health				
Expense				
Travel	105516054010	6,890	(1,000)	5,890
Salaries	105516051010	156,467	1,000	157,467

End of year line item adjustments. No new monies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
WIC Client Services				
Expenses				
Insurance	105516751350	13,920	(2,000)	11,920

WIC Nutrition				
Expenses				
Salaries	105516651010	34,114	2,000	36,114

End of year line item adjustments. No new monies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
MCH Nutrition				
Expenses				
Supplies	105516952010	200	(160)	40
Salaries	105516951010	1,915	160	2,075

End of year line item adjustments. No new monies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Nursing/Medical				
Revenue				
CAP/C	104511144175	8,000	2,000	10,000
Expense				
Supplies CAP/C	105511152052	1,200	2,000	3,200

Medicaid money. End of year line item adjustment.

RECOMMENDATION: Health Director recommends approval of line item adjustments.

***Commissioner Wooten made the motion to approve the budget amendments. Commissioner Phillips seconded. The Board voted 5-0.**

Tax Administration- refunds and adjustments

Name/reason	Year	Total
Mark Headen DBA Marks Automotive 4129 Emily Drive Hamptonville, N.C. 27020 Keying error	2004	\$105.32
Mrs. Sherman Spainhour	2000-2004	\$782.33

5949 Timberwood Trail Kernersville, N.C. 27284 House burned in 1994		
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***Commissioner Sneed made the motion to approve the adjustments and refunds. Commissioner Wooten seconded. The Board voted 5-0.**

Commissioner comments

Commissioner Sneed yielded the floor to David Matthews.

Mr. Matthews updated the Board about the outposts for EMS. The cost for a sealed set of plans will be \$3,000 which will cover both buildings, but if the plans are to include heating/ac, electrical and plumbing; they will cost an additional \$1,500 per building. This price includes an architect seal.

***Commissioner Sneed made the motion to approve the information as presented by Mr. Matthews. Commissioner Wooten seconded. The Board voted 5-0.**

Commissioner Wooten suggested the Board invite Mr. Lakey with DOT to Yadkin County.

Commissioner Phillips inquired about the legality of not paying EMS.

Attorney Graham stated he thought it was a clerical error. If the right amount was not included in the budget ordinance, the Finance Officer could be personally liable if she pays an amount that was not budgeted. The Finance Officer cannot legally pay EMS until the budget amendment is approved.

Commissioner Wooten stated he called the IOG about this issue. They told him that the county can pay EMS, but it will show up in the audit as an overpayment.

Commissioner Phillips asked about the water meeting with the Town of Jonesville.

Commissioner Phillips inquired about the proposal from Ireland Insurance.

Mr. Wood stated he is reviewing the proposal.

Commissioner Phillips inquired about changing the guidelines for residential restricted zoning; increase in square footage, the roof pitch and acreage. These restrictions would be a level above residential restricted guidelines which would be enough to preclude doublewides. She also inquired about raising the age of mobile homes brought into the county.

Mr. Wood discussed the budget and what steps the Board needs to take to adopt a budget.

Manager comments

Mr. Wood informed the Board about the Ron Aycock Scholarship. The Association is requesting donations from each county.

Mr. Wood reported on the animal shelter and discussed an open house for the shelter.

The Board decided on June 26th from 2:00 to 4:00 to have an open house.

Mr. Wood reminded the Board about the public hearing on June 22nd at 7:00 p.m.

Attorney Graham stated the Judge involved in the lawsuit made a visit to the old animal shelter. When they arrived everything was very clean and neat. Attorney Graham wanted to commend Jerry Huthens for his hard work.

Mr. Wood passed out budget amendments for the Board's consideration at the Wednesday night meeting.

Recess

***Commissioner Sneed made the motion to recess until Wednesday, June 22 at 7:00 p.m. Commissioner Wooten seconded. The Board voted 5-0.**

Melinda Vestal, Clerk to the Board